

**WARRICK COUNTY COMMISSIONERS**  
**RESOLUTION NO. 2011 - 14**

**A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE  
EXPENDITURE OF CUMULATIVE CAPITAL DEVELOPMENT FUNDS  
FOR NON-BRIDGE PURPOSES**

WHEREAS, Warrick County Commissioners' Ordinance No. 1993-11 was passed on June 28, 1993 to enact and/or extend a Cumulative Capital Development Fund; and

WHEREAS, a significant surplus is projected to exist in the Cumulative Capital Development (CCD) Fund by the end of calendar year 2011 and subsequent years; and

WHEREAS, the public health, welfare and safety is in immediate danger that requires the expenditure of money in the CCD fund; and

WHEREAS, the public health, welfare or safety is in immediate danger for the following reasons: The storage facility located at 207 W. Main Street in Boonville, IN, more commonly known as the Old Carquest Storage Building, endangers the health, welfare, and safety of county employees, visitors, and passers-by due to the presence of mold and the deteriorating condition of the building's structure; CCD funds shall be used for the demolition and disposal of the building and;

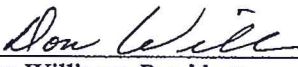
WHEREAS, the Commissioners have determined that an expenditure of \$ 60,000.00 in CCD funds is needed to address the above-described emergency situation which demands immediate action.

IT IS THEREFORE RESOLVED, BY THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, AS FOLLOWS:

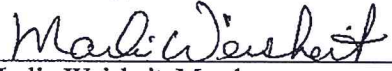
That \$ 60,000.00 should be expended from the CCD fund to address the emergency situation described above and to protect the public health, welfare and safety which is in immediate danger as a result of the above-described emergency.

IT IS SO RESOLVED.

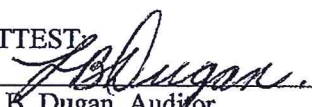
**WARRICK COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Don Williams, President

\_\_\_\_\_  
Tim Mosbey, Vice President

  
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Marlin Weisheit, Member  
December 12, 2011

ATTEST:

  
\_\_\_\_\_  
L. B. Dugan, Auditor  
Warrick County, Indiana

**Warrick County Commissioners**  
**107 W. Locust Street, Suite 301**  
**Boonville, IN 47601**  
**Phone: (812) 897-6120; Fax: (812) 897-6189**

**Don Williams**

**Tim Mosbey**

**Marlin Weisheit**

***Declaration to Use Cumulative Capital Development Funds for  
Demolition of Old Carquest Storage Building***

Whereas, Indiana Code 36-9-14.5-8, (c) (1) provides for the expenditure of cumulative capital development funds for purposes other than those stated in section 2 of the chapter, if the purpose is to protect the public health, welfare, or safety in an emergency situation that demands immediate action; and

Whereas, money may be spent under the authority of the subsection only after the county executive issues a declaration that the public health, welfare, or safety is in immediate danger that requires the expenditure of money in the fund;

Now, therefore, the Board of Commissioners of Warrick County, Indiana hereby issues the following declaration:

That an emergency situation exists whereby the public health, welfare, and safety are in immediate danger that requires the expenditure of money in the Cumulative Capital Development Fund for the following purpose:


To fund the demolition of the Old Carquest Storage Building. The current storage facility at the Old Carquest Building endangers the health, welfare, and safety of county employees and visitors due to the presence of mold and the deteriorating condition of the building's structure.

Declared this 12<sup>TH</sup> day of December, 2011.

  
Don Williams, President

Tim Mosbey, Member

  
Marlin Weisheit, Commissioner

ATTEST:   
L.B. "Dixie" Dugan, Auditor